RESOLUTION

A POLICY RESOLUTION OF THE ARIZONA WATER PROTECTION FUND COMMISSION REGARDING

THE ARIZONA OPEN MEETING LAW AND THE POSTING OF NOTICES AND INFORMATION REGARDING THE MEETINGS AND ACTIVITIES OF THE COMMISSION

WHEREAS, The Arizona Open Meeting Law was passed by the legislature to insure that the work of public bodies was open to the public; and

WHEREAS, The Arizona Water Protection Fund Commission is a public Body subject to the provisions of the Open Meeting Law; and

WHEREAS, The Arizona Water Protection Fund Commissions finds that the public notice requirements of the Arizona Open Meeting Law represent a minimalist approach which will not fully meet the needs of the Commission.

NOW, THEREFORE, BE IT RESOLVED That all notices of commission meetings, hearings or other deliberations, as well as notices or information, relating to the availability of moneys or the granting of moneys for the purposes for which the commission was established shall at a minimum be posted and published in appropriate locations in the following cities in Arizona:

- 1. Cottonwood
- 2. Flagstaff
- 3. Havasu City
- 4. Kingman
- 5. Nogales
- 6. Phoenix
- 7. Prescott
- 8. Safford
- 9. Show Low
- 10. Sierra Vista
- 11. Tucson
- 12. Yuma

DATED THIS 19TH DAY OF JANUARY 1995

John Keane, Commission Chairperson